

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006829

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFORM POOLS & SPAS INC.

Current Principal Place of Business:

1234 NE 19 ST
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1234 NE 19 ST
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 20-1035494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDGES, LUKE B
2221 S.E. 68 STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDGES, LUKE B
Address: 2221 SE68 STREET
City-St-Zip: Ocala, FL 34480 US

Title: V
Name: BORDGES, HILARY M
Address: 2221 SE 68 STREET
City-St-Zip: Ocala, FL 34480 US

Title: V
Name: BORDGES, DANIELLE M
Address: 2221 SE 68 STREET
City-St-Zip: Ocala, FL 34480 US

Title: V
Name: BORDGES, CORINE L
Address: 2221 SE 68 STREET
City-St-Zip: Ocala, FL 34480 US

Title: V
Name: BORDGES, ALYSSA F
Address: 2221 SE 68 STREET
City-St-Zip: Ocala, FL 34480 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUKE BORDGES

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2011

_____ Date